

# Trust Board Meeting

To be held in public



East London  
NHS Foundation Trust

Thursday 14 December 2017, 14.00-16.00

UNISON Centre  
130 Euston Road  
London  
NW1 2AY

## Lunch time presentations:

- Reducing wait time for 1st appointment at Luton CMHT Psychology - Dr Timothy Sporle
- Telehealth/Care Navigators, Dr Ram Padmanabhan

## AGENDA: Part 1

	LEAD	TIME
1. Welcome and apologies for absence	ME	-
2. Declarations of Interests	ME	-
3. Patient Story – Mental Health Services for veterans and ex- service people	ME	14.05
4. Minutes of the previous meetings held in public on 19 October 2017	ME	14.20
5. Action Log and Matters Arising from the minutes	ALL	14.25
6. Chair's Report	ME	14.30
7. Chief Executive's Report	PC	14.35

### Quality Improvement and Safety

8. Quality Report	PG	14.40
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### Strategy and Development

9. Strategic Activity Update	MF	14.50
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### Operational Performance

10. Integrated Performance and Compliance Report, including Board Assurance Framework	MF	15.00
11. Enjoy Work (presentation)	MF	15.15

### Governance

12. Mental Health Law Update Report	MF	15.25
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13. Safer Staffing Six Monthly Review of Staffing Levels	LS	15.40
14. Freedom to Speak Up Guardian report	MF	15.45
15. Reporting Committees: <ul style="list-style-type: none"> <li>• People Participation Committee, Confirmed Minutes of meeting held on 15 June 2017</li> </ul>		
16. Any Other Urgent Business <i>previously notified to the Chair</i>	ALL	
17. Questions from the Public		15.50
18. Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Thursday 22 February 2018</li> </ul>		16.00